

PANTEX PLANT CITIZENS' ADVISORY BOARD**TUESDAY, SEPTEMBER 27, 1994 MEETING****5:00 p.m.- 10:00 p.m.**

**Amarillo Association of Realtors
5601 Enterprise Circle
Amarillo**

Bring a sack dinner if you wish**PROPOSED AGENDA**

- 5:00 Welcome -- Agenda Review -- Intro's
- 5:10 Groundrules
- Resolution of outstanding issues, including grievances, removal of chairs,
ex-officio members
Adoption of groundrules/bylaws
- 6:35 Replacement of Ronnie Payne
- 6:45 Budget and Finance Subcommittee -- status of budget implementation
- 7:00 Policy and Personnel Subcommittee -- status of hiring facilitator and
administrative support
- 7:15 Break
- 7:30 Presentation by Defense Nuclear Facilities Safety Board (what it does; what
issues are of concern to them)
- 8:30 Selection of co-chair(s) and terms of office
- Recommendation by subcommittee appointed in July
Selection by PPCAB
- 8:50 Training and Program Subcommittee
- Proposal for next meeting or two
Brainstorming by PPCAB to provide input to subcommittee (both issues
and its work)
- 9:10 Community Outreach Subcommittee
- Brainstorming by PPCAB to provide input for subcommittee

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9:20

Next meetings

Tuesday, October 25 1:30 - 5:30 p.m.

Square House Museum, Panhandle

Proposed agenda

Substantive items

Proposal from Community Outreach Subcommittee

Proposal from Training and Programs Subcommittee

Saturday, November 19 8:30 - ??

Location

Proposed agenda

9:30

Updates

Report from Louise Daniel

Etc.

10:00

Adjourn

Public comment will be taken periodically throughout the meeting